

Town of Lebanon
Board of Trustees for the
Jonathan Trumbull Jr. House Museum, LLC

Agenda
Special Meeting
Tuesday, September 22, 2015, at 4:00 p.m.
Town Hall, Upper Conference Room

- 1.0 Call to order by First Selectman Joyce Okonuk.
- 2.0 Election of officers: Chairman, Vice Chairman, Secretary, Treasurer.
- 3.0 Discuss and act on meeting dates for 2015 and 2016.
- 4.0 Minutes.
Discuss and act on
 - 4.1 Minutes of September 10, 2015, special meeting.
- 5.0 Other Business.
Discuss and act on:
 - 5.1 Project update by Owner's Representative and take action as needed.
 - 5.2 Requisitions from Gilbane Company and General Builders, if presented.
 - 5.3 Change order from General Builders for electrical panel work.
 - 5.4 Reimbursements.
 - 5.5 Update on security system and insurance company.
 - 5.6 2015 grant application to Adams Town Memorial Fund for Phase III Renovations.
- 6.0 New Business.
Discuss and act on:
 - 6.1 Balances in prior grant funds from Adams Town Memorial Fund.
- 7.0 Adjournment.

\Alicia Wayland, Acting Secretary